



## MILLENNIUM CHALLENGE CORPORATION

[MCC FR 11-13]

Notice of the December 15, 2011, Millennium Challenge Corporation Board of Directors

Meeting; Sunshine Act Meeting

AGENCY: Millennium Challenge Corporation.

TIME AND DATE: 3:00 p.m. to 5:00 p.m., Thursday, December 15, 2011

PLACE: Department of State, 2201 C Street, N.W., Washington, DC 20520

FOR FURTHER INFORMATION CONTACT: Information on the meeting may be obtained from Melvin F. Williams, Jr., Vice President, General Counsel and Corporate Secretary via e-mail at [Corporatesecretary@mcc.gov](mailto:Corporatesecretary@mcc.gov) or by telephone at (202) 521-3600.

STATUS: Meeting will be closed to the public.

MATTERS TO BE CONSIDERED: The Board of Directors (the "Board") of the Millennium Challenge Corporation ("MCC") will hold a meeting to discuss the Cape Verde Compact and the 2012 Selection Process. The agenda items are expected to involve the consideration of classified information and the meeting will be closed to the public.

November, 28, 2011

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Melvin F. Williams, Jr.  
VP/General Counsel and Corporate Secretary  
Millennium Challenge Corporation

BILLING CODE 921103

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